



Citizens Advisory Board Executive Committee Summary March 12, 2012, 3:00 PM

Attendees: Ralph Young, Maggie Morgan, Mike Kemp (call-in), Ken Wheeler, Ben Peterson, Reinhard Knerr, Buz Smith, Eddie Spraggs, Eric Roberts and Jim Ethridge

Chair

Ralph Young

Vice-Chair

Maggie Morgan

Board Members

Glenda Adkisson

Judy Clayton

Robert Coleman

Eddie Edmonds

David M. Franklin

Kyle Henderson

Jonathan Hines

Mike Kemp

Kevin L. Murphy

Dianne O'Brien

Ben Peterson

Elton Priddy

Richard Rushing

Jim Tidwell

Roger Truitt

Ken Wheeler

Student Participant

R. Colby Davis

Board Liaisons

Reinhard Knerr

DOE DDFO

Buz Smith

DOE Federal Coordinator

Todd Mullins

Division of Waste

Management

Turpin Ballard

Environmental Protection

Agency

Mike Hardin

Fish and Wildlife Resources

Stephanie Brock

Radiation Health Branch

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1. Current news and issues

DOE

Contractors – any more reductions?

CAB

Others **Update on CAB Chairs meeting (Eric)**

I-pad training

Top Issue & Activity Slides

*Wheeler asked to be informed of plans for Sec. Huizenga's visit to plan for Rotary Club speech. Knerr agreed to speak to Murphie about extending the Secretary's visit. Roberts agrees to set up both PGDP models prepared by UK at the Chairs meeting.

*Roberts reviewed schedule for the Ipad initiative.

*Wheeler suggested to change the last bullet on the Activity slide to be more generic.

2. Work Plan Review

Milestones – current month, next month

Work Plan updates – **Waste Disposition Alternatives - Workshop (Jan 2012)**

3. Sub-committee reports

Waste Disposition Options Alternatives – to meet March 15.

C-400

Burial Grounds – to meet March 15.

Soils

Historic Preservation

Integrated Priorities List

Eco-Fair – planning is ongoing.

*WDO and Burial Ground subcommittees to meet March 15. WDO will see presentation on authorized limits. Burial Ground will discuss dispute resolution.

4. Recommendations - Open

12-01 GW Success Story

12-02 Support of Pro Nuclear Future Use at PGDP (HB 559)

Recommendation on 2014 DOE Budget Priorities

*Recommendations are being worked.

5. Recommendations – Follow-up on closed w/ action items

6. CAB Meetings

Past meeting feedback

Upcoming meeting agenda – **Sub-committees**

7. CAB Membership

8. SSAB Chairs Activities

9. Other Business – **Resolution Agreement of the Formal Dispute – implications?**

10. Parking Lot items